

**\*OGC Has Reviewed\***

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~~CONFIDENTIAL~~

I.B.I.

28 August 1952

Memorandum for: Deputy Director/Administration

Subject: Revision of CIA Regulation [REDACTED]  
Loyalty Board and Loyalty Adjudication  
Procedures.

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Reference: Memorandum to the Deputy Director/Administration  
from the General Counsel, Subject: Loyalty Boards,  
dated 7 August 1952.

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1. In accordance with your request, it is recommended that paragraph B of the CIA Regulation No. [REDACTED] dated 27 June 1951, as amended, Subject: Loyalty Board and Loyalty Adjudication Procedures, be further amended to read as follows:

"B. A Loyalty Board is established for the Central Intelligence Agency to adjudicate all loyalty cases arising in the Agency. It shall be composed of the following officials:

Deputy Director of Central Intelligence - Chairman  
All Deputy Directors, The Assistant Deputy  
Director/Administration, All Assistant  
Directors, and All Senior Staff Chiefs of  
the Office of Deputy Director for Plans - Members  
Executive Assistant to the Director - Recording Secretary -  
without vote  
General Counsel or his designated  
representative - Advisor - without vote  
Assistant Deputy (Inspection and Security)  
or his designated representative - Advisor - without vote

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In the absence of the Deputy Director of Central Intelligence the Deputy Director/Administration or the Assistant Deputy Director/Administration are hereby delegated the authority of the Chairman of the CIA Loyalty Board to designate a panel of at least three members of the Board to sit in each case. No individual shall sit as a member of the Loyalty Board convened to consider a case of an employee assigned to his office."

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2. It is also recommended that in order to conform with recent organizational changes, paragraph C of [REDACTED] Subject: Employment Review Board and Procedures, be amended to read as follows:

"C. An Employment Review Board is established to provide an impartial review, and advise the Director in the just and equitable exercise of his discretionary power under the Act. This Board shall be composed of the following officials or their designated representatives:

Deputy Director of Central Intelligence	- Chairman
All Deputy Directors, The Assistant Deputy Director/Administration, All Assistant Directors, and All Senior Staff Chiefs of the Office of Deputy Director for Plans	- Members
Executive Assistant to the Director	- Recording Secretary without vote
General Counsel or his designated representative	- Advisor - without vote
Assistant Deputy (Inspection and Security) or his designated representative	- Advisor - without vote

In the absence of the Deputy Director of Central Intelligence the Deputy Director/Administration or the Assistant Deputy Director/Administration are hereby delegated the authority of the Chairman of the CIA Employment Review Board to designate a panel of at least three members of the Board to sit in each case. No individual shall sit as a member of the Employment Review Board convened to consider a case of an employee assigned to his office."

[REDACTED]  
Acting General Counsel

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